

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, SEPTEMBER 12, 2018 AT 3:30 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. AWARDS AND PRESENTATIONS

1. 35-YEAR SERVICE AWARD DAVE PEREZ, POWER PLANT OPERATOR/MECHANIC, POWER SUPPLY
2. EMPLOYEE OF THE MONTH FOR SEPTEMBER 2018 – NEYVA HERNANDEZ, GIS ANALYST, ENGINEERING & OPERATIONS
3. KUA RECOGNITION FROM KISSIMMEE POLICE DEPARTMENT

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR AUGUST 1, 2018 WORKSHOP
2. APPROVAL OF MINUTES FOR AUGUST 1, 2018 REGULAR MEETING
3. VIVA OSCEOLA SPONSORSHIP
4. APPROVAL OF A SUBMERGED LANDS EASEMENT FROM FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE EMPLOYEE SUBSTATION EXTENSION PROJECT

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

I. NEW BUSINESS

J. STAFF REPORTS

1. FINANCE & ADMINISTRATION – CONDENSED FINANCIAL REPORT
2. INFORMATION TECHNOLOGY DEPARTMENTAL SEMI- ANNUAL REPORT

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. RELIABILITY REPORT
3. COPCA REPORT & SALES
4. HUMAN RESOURCE DEMOGRAPHICS
5. ECONOMIC DEVELOPMENT CONTRACTS
6. LINE EXTENSIONS
7. PURCHASE ORDERS
8. RATE COMPARISON
9. BOARD CALENDAR

IN ACCORDANCE WITH FLORIDA STATUES 286.0105: ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE KUA BOARD OF DIRECTORS WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSES MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

IN ACCORDANCE WITH FLORIDA STATUTE 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE OFFICE OF THE PRESIDENT, 1701 W. CARROLL STREET, KISSIMMEE, FLORIDA 34741, (407)933-7777, EXT. 6100.